

CITY OF NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Thursday, February 12, 2015 at 7:00 PM
City Hall, 211 Main Ave. N., North Bend, WA 98045

Please Note: A complete audio recording of this meeting is available on the City of North Bend website, www.northbendwa.gov, under: Government - Boards & Commissions - Planning Commission - Meeting Audio

CALL TO ORDER

The meeting was called to order at 7:00 PM.

ROLL CALL

Planning Commissioners present: Brenden Elwood, Gary Fancher (Vice Chair and Acting Chair for tonight's meeting), Rob McFarland (Chair), Dick Ryon, and Curtis von Trapp. Jim Luckey and Elizabeth Gildersleeve were unable to attend, and have been excused from tonight's meeting. City Staff present: Mike McCarty, Senior Planner; and Lynn Fredenburg, Associate Planner

AGENDA ITEM #2: Approval of January 22, 2015 Minutes

The January 22, 2015 Meeting Minutes were approved.

AGENDA ITEM #3: Public Comment on Non Agenda Items (Limited to 3 Minutes per Person)

There was no comment on Non Agenda Items.

AGENDA ITEM #4: Housing and Utilities Element – Public Hearing

Mike McCarty and Lynn Fredenburg provided a brief update to the Commissioners and guests on the Housing and Utilities Element.

Acting Chair Fancher opened the Public Hearing at 7:11 PM for both the Housing and Utilities Elements of the Comprehensive Plan. No one spoke.

Acting Chair Fancher closed the Public Hearing at 7:11 pm.

AGENDA ITEM #5: Planning Commission Deliberation and Possible Recommendation on the Above

Acting Chair Fancher asked if any of the Commissioners had any changes, questions, or comments to the Housing Element. There was discussion, including questions and answers and suggested edits, between the Commissions and city staff on the Housing Element.

Commissioner Ryon Motioned to Approve the Housing Element; Commissioner von Trapp seconded the Motion. The Motion was Approved 5:0.

Acting Chair Fancher asked if any of the Commissioners had any changes, questions, or comments to the Utilities Element. There was discussion, including questions and answers and suggested edits, between the Commissions and city staff on the Utilities Element. There was no vote taken on approval of the Utilities Element.

AGENDA ITEM #6: Land Use Policy Deliberation

Mr. McCarty briefed the Commissioners on the Land Use Policy Element. There was discussion, including questions and answers and suggested edits, between the Commissions and city staff on the Land Use Policy Element.

ADJOURNMENT

1 The meeting was adjourned at 8:50 PM.

2

3 **NEXT PLANNING COMMISSION MEETING:**

4 The next Planning Commission meeting will be held February 26, 2015 at the City Hall Conference Room.

5

6 ATTEST:

7

8

9

10 _____
Gary Fancher (Acting Chair)

Mike McCarty, City of North Bend